## CONFERENCE COMMITTEE REPORT DIGEST FOR ESB 191

**Citations Affected:** IC 4-23-6.5; IC 36-2-14.

Synopsis: Coroner issues. Conference committee report for ESB 191. Prohibits disturbing a body, any evidence, and the scene of death until the coroner has photographed the body and law enforcement and the coroner have finished their investigation. Requires the coroner to positively identify a dead person by one of four specified methods. Requires the coroners training board (board), in consultation with the Indiana law enforcement academy, to create and offer an introductory training course and an annual training course for coroners and deputy coroners. Provides that the courses must include instruction regarding death investigation, crime scenes, and preservation of evidence at a crime scene for police and crime lab technicians. Requires the board to consult with a pathologist in creating the training courses. Requires each coroner and each deputy coroner to successfully complete: (1) the introductory training course; and (2) the annual training course. Provides that a coroner's or deputy coroner's paycheck shall be withheld for failing to successfully complete the training course or for failing to release specified reports unless certain conditions are met. Requires certain autopsy reports to be released to certain entities. Requires specified information concerning autopsy reports to be completed and available within a specified time frame. Allows a prosecuting attorney to petition a court to prohibit a coroner from releasing specified information if the release of the information would create a significant risk of harm to the criminal investigation of the death. (The introduced version of this bill was prepared by the interim committee on criminal justice matters.) (This conference committee report does the following: Removes certain provisions relating to the Dr. Martin Luther King Jr. Indiana Holiday Commission. Provides that a coroner's or deputy coroner's paycheck shall be withheld for failing to successfully complete the training course or for failing to release specified reports unless certain conditions are met.)

Effective: July 1, 2007.

## **CONFERENCE COMMITTEE REPORT**

## **MADAM PRESIDENT:**

Your Conference Committee appointed to confer with a like committee from the House upon Engrossed House Amendments to Engrossed Senate Bill No. 191 respectfully reports that said two committees have conferred and agreed as follows to wit:

that the Senate recede from its dissent from all House amendments and that the Senate now concur in all House amendments to the bill and that the bill be further amended as follows:

1	Delete everything after the enacting clause and insert the following:
2	SECTION 1. IC 4-23-6.5-7 IS AMENDED TO READ AS
3	FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 7. The board shall
4	adopt rules under IC 4-22-2 for the following:
5	(1) Standards for continuing education and training for county
6	coroners, including education and training requirements set
7	forth in IC 36-2-14.
8	(2) Mandatory training and continuing education requirements for
9	deputy coroners, including education and training
10	requirements set forth in IC 36-2-14.
11	(3) Minimum requirements for continuing education instructors
12	approved by the board.
13	(4) The necessary administration of this chapter.
14	SECTION 2. IC 4-23-6.5-10 IS ADDED TO THE INDIANA CODE
15	AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
16	1, 2007]: Sec. 10. The board shall consult with the Indiana law
17	enforcement academy under IC 36-2-14-22.2 concerning criminal
18	investigations in the creation of:
19	(1) the training course for coroners and deputy coroners
20	under IC 36-2-14-22.2(a); and
21	(2) the annual training course for coroners and deputy
22	coroners under IC 36-2-14-22.2(b).

SECTION 5. IC 36-2-14-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 6. (a) Whenever the coroner is notified that a person in the county:

- (1) has died from violence;
- (2) has died by casualty;

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- (3) has died when apparently in good health;
- (4) has died in an apparently suspicious, unusual, or unnatural manner; or
- (5) has been found dead;

he the coroner shall, before the scene of the death is disturbed, notify a law enforcement agency having jurisdiction in that area. The agency shall assist the coroner in conducting an investigation of how the person died and a medical investigation of the cause of death.

- (b) The coroner shall file with the person in charge of interment a coroner's certificate of death within seventy-two (72) hours after being notified of the death. If the cause of death is not established with reasonable certainty within seventy-two (72) hours, the coroner shall file with the person in charge of interment a coroner's certificate of death, with the cause of death designated as "deferred pending further action". As soon as he the coroner determines the cause of death, the coroner shall file a supplemental report indicating his the exact findings with the local health officer having jurisdiction, who shall make it part of his the health officer's official records.
- (c) If this section applies, the body and the scene of death may not be disturbed until:
  - (1) the coroner has photographed them in the manner that most fully discloses how the person died; and
  - (2) law enforcement and the coroner have finished their initial assessment of the scene of death.

However, a coroner or law enforcement officer may order a body to be moved before photographs are taken if the position or location of the body unduly interferes with activities carried on where the body is found, but the body may not be moved from the immediate area and must be moved without substantially destroying or altering the evidence present.

- (d) When acting under this section, if the coroner considers it necessary to have an autopsy performed, is required to perform an autopsy under subsection (f), or is requested by the prosecuting attorney of the county to perform an autopsy, the coroner shall employ a physician:
  - (1) certified by the American Board of Pathology; or
  - (2) holding an unlimited license to practice medicine in Indiana and acting under the direction of a physician certified by the American Board of Pathology;

to perform the autopsy. The physician performing the autopsy shall be paid a fee of at least fifty dollars (\$50) from the county treasury. A coroner may employ the services of the medical examiner system, provided for in IC 4-23-6-6, when an autopsy is required, as long as this subsection is met.

- (e) If:
- 51 (1) at the request of:

1 (A) the decedent's spouse; (B) a child of the decedent, if the decedent does not have a 2 3 4 (C) a parent of the decedent, if the decedent does not have a 5 spouse or children; 6 (D) a brother or sister of the decedent, if the decedent does not 7 have a spouse, children, or parents; or 8 (E) a grandparent of the decedent, if the decedent does not 9 have a spouse, children, parents, brothers, or sisters; 10 (2) in any death where two (2) or more witnesses who corroborate the circumstances surrounding death are present; and 11 12 (3) two (2) physicians who are licensed to practice medicine in 13 the state and who have made separate examinations of the 14 decedent certify the same cause of death in an affidavit within 15 twenty-four (24) hours after death; 16 an autopsy need not be performed. The affidavits shall be filed with the 17 circuit court clerk. 18 (f) A county coroner may not certify the cause of death in the case 19 of the sudden and unexpected death of a child who is at least one (1) 20 week old and not more than three (3) years old unless an autopsy is 21 performed at county expense. However, a coroner may certify the cause 22 of death of a child described in this subsection without the performance 23 of an autopsy if subsection (e) applies to the death of the child. 24 SECTION 6. IC 36-2-14-6.5 IS ADDED TO THE INDIANA CODE 25 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 26 1, 2007]: Sec. 6.5. (a) As used in this section, "DNA analysis" means 27 an identification process in which the unique genetic code of an individual that is carried by the individual's deoxyribonucleic acid 28 29 (DNA) is compared to genetic codes carried in DNA found in bodily 30 substance samples obtained by a law enforcement agency in the exercise of the law enforcement agency's investigative function. 31 32 (b) As used in this section, "immediate family member" means, with respect to a particular dead person, an individual who is at 33 34 least eighteen (18) years of age and who is one (1) of the following: 35 (1) The dead person's spouse. 36 (2) The dead person's child. 37 (3) The dead person's parent. 38 (4) The dead person's grandparent. 39 (5) The dead person's sibling. 40 (c) The coroner shall make a positive identification of a dead 41 person unless extraordinary circumstances described in subsection 42 (d) exist. In making a positive identification, the coroner shall 43 determine the identity of a dead person by one (1) of the following 44 methods: 45 (1) Fingerprint identification. 46 (2) DNA analysis. 47 (3) Dental record analysis. 48 (4) Positive identification by at least one (1) of the dead 49 person's immediate family members if the dead person's body

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to be reasonably recognized.

is in a physical condition that would allow for the dead person

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(d) For the purposes of subsection (c), extraordinary circumstances exist if, after a thorough investigation, the coroner determines that identification of the dead person is not possible under any of the four (4) methods described in subsection (c).

SECTION 7. IC 36-2-14-18, AS AMENDED BY P.L.141-2006, SECTION 113, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 18. (a) Notwithstanding IC 5-14-3-4(b)(1), when a coroner investigates a death, the office of the coroner is required to make available for public inspection and copying the following:

- (1) The name, age, address, sex, and race of the deceased.
- (2) The address where the dead body was found, or if there is no address the location where the dead body was found and, if different, the address where the death occurred, or if there is no address the location where the death occurred.
- (3) The name of the agency to which the death was reported and the name of the person reporting the death.
- (4) The name of any public official or governmental employee present at the scene of the death and the name of the person certifying or pronouncing the death.
- (5) Information regarding an autopsy (requested or performed) limited to the date, the person who performed the autopsy, where the autopsy was performed, and a conclusion as to:
  - (A) the probable cause of death;
  - (B) the probable manner of death; and
  - (C) the probable mechanism of death.
- (6) The location to which the body was removed, the person determining the location to which the body was removed, and the authority under which the decision to remove the body was made.
- (7) The records required to be filed by a coroner under section 6 of this chapter and the verdict and the written report required under section 10 of this chapter.
- (b) A county coroner or a coroner's deputy who receives an investigatory record from a law enforcement agency shall treat the investigatory record with the same confidentiality as the law enforcement agency would treat the investigatory record.
- (c) Notwithstanding any other provision of this section, a coroner shall make available a full copy of an autopsy report, other than a photograph, video recording, or audio recording of the autopsy, upon the written request of the next of kin of the decedent or of an insurance company investigating a claim arising from the death of the individual upon whom the autopsy was performed. The insurance company is prohibited from publicly disclosing any information contained in the report beyond that information that may otherwise be disclosed by a coroner under this section. This prohibition does not apply to information disclosed in communications in conjunction with the investigation, settlement, or payment of the claim.
- (d) Notwithstanding any other provision of this section, a coroner shall make available a full copy of an autopsy report, other than a photograph, video recording, or audio recording of the autopsy, upon the written request of:

- (1) the director of the division of disability and rehabilitative services established by IC 12-9-1-1;
- (2) the director of the division of mental health and addiction established by IC 12-21-1-1; or
- (3) the director of the division of aging established by IC 12-9.1-1-1;

in connection with a division's review of the circumstances surrounding the death of an individual who received services from a division or through a division at the time of the individual's death.

- (e) Notwithstanding any other provision of this section, a coroner shall make available, upon written request, a full copy of an autopsy report, including a photograph, a video recording, or an audio recording of the autopsy, to:
  - (1) the department of child services established by IC 31-25-1-1, including an office of the department located in the county where the death occurred;
  - (2) the statewide child fatality review committee established by IC 31-33-25-6; or
  - (3) a county child fatality review team or regional child fatality review team established under IC 31-33-24-6 by the county or for the county where the death occurred;

for purposes of the entities described in subdivisions (1) through (3) conducting a review or an investigation of the circumstances surrounding the death of a child (as defined in IC 31-9-2-13(d)(1)) and making a determination whether the death of the child was a result of abuse, abandonment, or neglect.

- (f) Except as provided in subsection (g), the information required to be available under subsection (a) must be completed not later than fourteen (14) days after the completion of:
  - (1) the autopsy report; or
  - (2) if applicable, any other report, including a toxicology report, requested by the coroner as part of the coroner's investigation;

whichever is completed last.

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- (g) The prosecuting attorney may petition a circuit or superior court for an order prohibiting the coroner from publicly disclosing the information required in subsection (a). The prosecuting attorney shall serve a copy of the petition on the coroner.
- (h) Upon receipt of a copy of the petition described in subsection (g), the coroner shall keep the information confidential until the court rules on the petition.
- (i) The court shall grant a petition filed under subsection (g) if the prosecuting attorney proves by a preponderance of the evidence that public access or dissemination of the information specified in subsection (a) would create a significant risk of harm to the criminal investigation of the death. The court shall state in the order the reasons for granting or denying the petition. An order issued under this subsection must use the least restrictive means and duration possible when restricting access to the information. Information to which access is restricted under this subsection is confidential.

1	(j) Any person may petition the court to modify or terminate an
2	order issued under subsection (i). The petition for modification or
3	termination must allege facts demonstrating that:
4	(1) the public interest will be served by allowing access; and
5	(2) access to the information specified in subsection (a) would
6	not create a significant risk to the criminal investigation of the
7	death.
8	The person petitioning the court for modification or termination
9	shall serve a copy of the petition on the prosecuting attorney and
10	the coroner.
11	(k) Upon receipt of a petition for modification or termination
12	filed under subsection (j), the court may:
13	(1) summarily grant, modify, or dismiss the petition; or
14	(2) set the matter for hearing.
15	If the court sets the matter for hearing, upon the motion of any
16	party or upon the court's own motion, the court may close the
17	hearing to the public.
18	(l) If the person filing the petition for modification or
19	termination proves by a preponderance of the evidence that:
20	(1) the public interest will be served by allowing access; and
21	(2) access to the information specified in subsection (a) would
22	not create a significant risk to the criminal investigation of the
23	death;
24	the court shall modify or terminate its order restricting access to
25	the information. In ruling on a request under this subsection, the
26	court shall state the court's reasons for granting or denying the
27	request.
28	SECTION 8. IC 36-2-14-22.2 IS ADDED TO THE INDIANA
29	CODE AS A NEW SECTION TO READ AS FOLLOWS
30	[EFFECTIVE JULY 1, 2007]: Sec. 22.2. (a) The coroners training
31	board established by IC 4-23-6.5-3, in consultation with the
32	Indiana law enforcement academy, shall create and offer a training
33	course for coroners and deputy coroners. The training course must
34	include:
35	(1) at least forty (40) hours of instruction; and
36	(2) instruction regarding:
37	(A) death investigation;
38	(B) crime scenes; and
39	(C) preservation of evidence at a crime scene for police and
40	crime lab technicians.
41	(b) The coroners training board, in consultation with the
42	Indiana law enforcement academy shall create and offer an annual
43	training course for coroners and deputy coroners. The annual
44	training course must:
45	(1) include at least eight (8) hours of instruction; and
46	(2) cover recent developments in:
47	(A) death investigation;
48	(B) crime scenes; and
49	(C) preservation of evidence at a crime scene for police and

(c) In creating the courses under subsections (a) and (b), the

crime lab technicians.

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coroners training board shall consult with a pathologist certified by the American Board of Pathology regarding medical issues that are a part of the training courses.

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- (d) All training in the courses offered under subsections (a) and (b) that involves medical issues must be approved by a pathologist certified by the American Board of Pathology.
- (e) All training in the courses offered under subsections (a) and (b) that involves crime scenes and evidence preservation must be approved by a law enforcement officer.
- (f) The coroners training board shall issue a coroner or deputy coroner a certificate upon successful completion of the courses described in subsections (a) and (b).

SECTION 9. IC 36-2-14-23 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 23. (a) Each coroner shall successfully complete the training course offered under section 22.2(a) of this chapter within six (6) months after taking office.

- (b) Each deputy coroner shall successfully complete the training course offered under section 22.2(a) of this chapter within one (1) year after beginning employment with a coroner's office.
- (c) Each coroner and each deputy coroner shall successfully complete the annual training course offered under section 22.2(b) of this chapter each year after the year in which the coroner or deputy coroner received the training required by section 22.2(a) of this chapter.
  - (d) After a coroner or deputy coroner has:
    - (1) successfully completed the training course as required under subsection (a) or (b); and
    - (2) successfully completed the annual training course as required under subsection (c);

the coroner or deputy coroner shall present a certificate or other evidence to the county executive, or in the case of a county that contains a consolidated city, the city-county council, that the coroner or deputy coroner has successfully completed the training required under subsection (a), (b), or (c).

- (e) If a coroner or deputy coroner does not present a certificate or other evidence to the county executive, or in the case of a county that contains a consolidated city, the city-county council, that the coroner or deputy coroner has successfully completed the training required under subsection (a), (b), or (c), the county executive or city-county council shall order the auditor to withhold the paycheck of the coroner or deputy coroner until the coroner or deputy coroner satisfies the respective training requirements under subsections (a), (b), and (c), unless the county executive or city-county council adopts a resolution finding that:
  - (1) the failure of the coroner or deputy coroner to complete the respective training requirements under subsections (a), (b), and (c) is the result of unusual circumstances;
  - (2) the coroner or deputy coroner is making reasonable
  - progress, under the circumstances, toward completing the respective training requirements under subsections (a), (b),

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and (c); and

- (3) in light of the unusual circumstances described in subdivision (1), withholding the paycheck of the coroner or deputy coroner would be unjust.
- (f) If the county executive or city-county council orders an auditor to withhold a paycheck under subsection (e) and a coroner or deputy coroner later presents a certificate or other evidence to the county executive or city-county council that the coroner or deputy coroner has successfully completed training required under subsection (a), (b), or (c), the county executive or city-county council shall order the auditor to release all of the coroner's or deputy coroner's paychecks that were withheld from the coroner or deputy coroner.

SECTION 10. IC 36-2-14-24 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 24. (a) Except as provided in subsection (b), if a coroner does not release a written report required under section 10 of this chapter or a full copy of an autopsy report required under section 18 of this chapter as required by law, the county executive, or in the case of a county containing a consolidated city, the city-county council, shall order the auditor to withhold the paycheck of the coroner until the coroner properly releases the written report or full autopsy report, unless the county executive or city-county council adopts a resolution finding that:

- (1) the failure of the coroner or deputy coroner to release the written report or full autopsy report is the result of unusual circumstances;
- (2) the coroner or deputy coroner is making reasonable progress, under the circumstances, toward completing and releasing the written report or full autopsy report; and
- (3) in light of the unusual circumstances described in subdivision (1), withholding the paycheck of the coroner or deputy coroner would be unjust.
- (b) A county auditor may not withhold the paycheck of a coroner if a coroner is legally prohibited from releasing a written report or from releasing a full autopsy report. However, a coroner is required to release a written report or full autopsy report as soon as possible after the legal prohibition on releasing the written report or full autopsy report ceases to exist.
- (c) If the county executive or city-county council orders an auditor to withhold a paycheck under subsection (a) and a coroner properly releases the written report or full autopsy report, the county executive or city-county council shall order the auditor to release all of the coroner's paychecks that were withheld from the coroner.

(Reference is to ESB 191 as reprinted April 6, 2007.)

## Conference Committee Report on Engrossed Senate Bill 191

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	igned	by:

Sanata Canfarees	House Conferees
Senator Sipes	Representative Buell
Chairperson	
Senator Miller	Representative Tincher
Senator Miller	Representative Tincher